

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

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CONSUMER FINANCIAL PROTECTION BUREAU,

Case No. 2:23-CV-939 JCM (EJY)

ORDER

Plaintiff(s),

V.

CHECK CITY PARTNERSHIP, LLC,

Defendant(s).

This case involves a petition by the Consumer Financial Protection Bureau (“the Bureau”) to enforce a civil investigative demand on Check City Partnership, LLC. (ECF No. 1). By order in November 2023, the court stayed this case pending the Supreme Court’s decision in *Consumer Financial Protection Bureau v. Community Financial Services Association of America, Limited* (“CFPB v. CFSAA”) (docket no. 22-448). 601 U.S. 416, (2024). In *CFPB v. CFSAA*, the Supreme Court was set to decide whether the Bureau’s funding statute is valid under the Appropriations Clause. A stay was entered because an unfavorable decision would require dismissal of the case. (ECF No. 23).

The Supreme Court has now held that the Bureau’s funding statute satisfies the Appropriations Clause. *CFPB*, 601 U.S. at 441. The parties agree that *CFPB v. CFSAA* no longer provides a basis for staying this case and have set a production schedule that would allow Check City to fully comply with the Bureau’s civil investigative demand. (ECF No. 24, at 2).

Accordingly,

IT IS HEREBY ORDERED, ADJUDGED, and DECREED that the stay in this case is LIFTED.

1 IT IS FURTHER ORDERED that the parties submit a second joint status report by August
2 28, 2024, notifying the court of the status of this case and whether any disputes remain.

3 IT IS FURTHER ORDERED that Check City Partnership, LLC is not required to respond
4 to the court's previous Order to Show Cause (ECF No. 5) until and unless instructed by the court.

5 DATED June 17, 2024.

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7 UNITED STATES DISTRICT JUDGE

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